

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, DECEMBER 7, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, November 30, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 40 additions and deductions to the tax assessment rolls per Exhibit "A". (19992407) (19992429)

3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Congregation of Mary Queen
Gentle Shepherd Baptist Church

4) **DENIAL OF A MOTOR VEHICLE TAX EXEMPTION:**

Lincoln Medical Education Foundation, Inc.

5) **SETTING OF A PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, December 21, 1999 at 2:30 p.m. in the County Commissioners Chambers on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for Lincoln ARC Housing.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

6) **APPEAL FILED ON PENALTY IMPOSED ON PERSONAL PROPERTY FOR THE FOLLOWING:**

Indian Food Associates of Nebraska (19992352)

7) **ADJOURNMENT:**

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TUESDAY, DECEMBER 7, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, November 30, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, December 7, 1999.

- 3) **SPECIAL PRESENTATIONS:**

Presentation of the Commissioners Award of Excellence to Donald Brandt with the Corrections Department.

- 4) **OLD BUSINESS:**

A manager application for Dawn M. Nielsen in connection with a Class E (Beer Off Sale Only) and a Class K (Wine Off Sale Only) liquor license for Whitehead Inc. dba/U-Stop Convenience located at 6600 North 84th Street in Lancaster County, Nebraska. (19992281) (19992310) (19992380) (19992373)

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

5) **NEW BUSINESS:**

A. Grant contracts with Cedars Youth Services to be paid quarterly for the following services:

1. A full-time Intensive Tracker position to be used by the Lancaster County Detention Expediter, beginning June 1, 1999 and ending May 30, 2000. The County will pay \$19,200. (19992346)

2. Operation of a Juvenile Pre-trial Diversion Program to include a Teen Court Program, beginning July 1, 1999 and ending June 30, 2000. The County will pay \$38,000. (19992347)

B. Addendum to the Fraternal Order of Police, Lodge 32 labor agreement adding a provision for leave sharing for serious illness or injury of Corrections staff. (19992435)

C. A resolution designating additional building projects previously designated and specifying the amount of the levy of taxes for each project under the Building Fund: (19992368)

<u>Project</u>	<u>Time Period</u>	<u>Levy per \$100 taxable property value</u>
St. Mary's Building Project	January 1, 2000 to December 31, 2004	0.3169 cents
Health Facilities Project	January 1, 2000 to December 31, 2003	0.2281 cents
County Engineering Building Project	January 1, 2000 to December 31, 2005	0.0785 cents
Motor Vehicle Facilities Project	January 1, 2000 to December 31, 2006	0.1494 cents
Juvenile Detention Facility Project	January 1, 2000 to December 21, 2006	1.6398 cents
Miscellaneous County Projects	January 1, 2000 to December 31, 2000	0.03753 cents

D. A resolution instituting eminent domain proceedings in connection with real property owned by William E. and Irene L. Leech; Project C55-L-403(1), Tract 3. (19992433)

5) **NEW BUSINESS CONTINUED:**

E. A resolution instituting eminent domain proceedings in connection with real property owned by Wilton R. and Della Lesoing; Project C55-L-403(1), Tract 14. (19992434)

F. Authorization of the installation of the following traffic signs in Lancaster County, Nebraska: (19992426)

- Installation of “Stop” signs on McKelvie Road for east and westbound traffic at the North 1st Street intersection to provide a four way stop at the intersection.
- Installation of “4-way” signs below each “Stop” sign at the intersection.
- Installation of “Stop Ahead” signs on McKelvie Road east from North 1st Street for westbound traffic and west from North 1st Street for eastbound traffic.
- Installation of “Stop Ahead” signs on North 1st Street north of McKelvie Road for southbound traffic and south of McKelvie Road for northbound traffic.

G. Authorization of the installation of the following traffic signs in Lancaster County, Nebraska: (19992427)

- Installation of guide signs on South Folsom Street south of the ramp to West Van Dorn Street for northbound traffic.
- Installation of guide signs north of the ramp to West Van Dorn Street for southbound traffic.
- Installation of a guide sign at the intersection of West Van Dorn Street and the ramp to South Folsom Street for traffic approaching West Van Dorn Street.

5) **NEW BUSINESS CONTINUED:**

- H. Recommendation from the Purchasing Agent and the County Engineer to award a bid to haul rock material to the following vendors: (19992423)

Project 00-25H - 9,300 (+4.5%) Tons to Waverly Maintenance Yard

Tri-Bundy Trucking, Inc. (Hauler)	\$1.75/Ton	\$ 16,275
Kerford Limestone (Producer)	\$7.55/Ton	<u>\$ 70,215</u>
		\$ 86,490

Project 00-26H - 9,700 (+4.3%) Tons to Raymond, NE Stockpile

Tri-Bundy Trucking, Inc. (Hauler)	\$3.05/Ton	\$ 29,585
Kerford Limestone (Producer)	\$7.55/Ton	<u>\$ 73,235</u>
		\$102,820

Project 00-27H - 11,000 (+4.8%) Tons to Highway 33 Stockpile

Westover Trucking, Inc. (Hauler)	\$3.25/Ton	\$ 35,750
Kerford Limestone (Producer)	\$7.55/Ton	<u>\$ 83,050</u>
		\$118,800

Project 00-28H - 11,800 (+4.4%) Tons to Roca, NE Stockpile

LeRoy Hiskey Trucking, Inc. (Hauler)	\$2.89/Ton	\$ 34,102
Kerford Limestone (Producer)	\$7.55/Ton	<u>\$ 89,090</u>
		\$123,192

TOTAL COST OF HAULING AND PRODUCTION: \$431,302

- I. Recommendation from the Purchasing Agent and the County Engineer to award a bid to H.R. Bookstrom Construction, in the amount of \$47,880, for repair of County Bridge E-171 located on West Bluff Road between Northwest 70th and 84th Streets. (19992424)
- J. Recommendation from the Purchasing Agent and the County Engineer to award a bid to H.R. Bookstrom Construction, in the amount of \$42,294, for repair of County Bridge Y-217 located on Firth Road between Highway 43 and South 176th Street.
- K. Authorization of National Bank of Commerce (NBC), as Trustee, to disburse \$117,538.92 from the Juvenile Detention Center bond proceeds to Sinclair Hille and Associates for architectural services and \$3,415.50 to Thomas Morrow Associates, Inc. for food service consulting relative to the Juvenile Detention facility. (19992420)

5) **NEW BUSINESS CONTINUED:**

- L. Authorization of National Bank of Commerce (NBC), as Trustee, to disburse \$6,579.86 from the Juvenile Detention Center bond proceeds to Ameritas Investment Corporation for financial advisor fee associate with issuing the bonds and \$1,230.63 to County/City Property Management for labor and materials used in the asbestos survey and removal from the site of the detention facility. (19992430)
- M. Designation of the official newspaper(s) for Lancaster County for 2000 for publication of transportation projects. (19992367).
- N. Reappointment of Dan Nolte, Register of Deeds, to serve on the Meritt Commission Board, comencing January 1, 2000 and expiring December 31, 2002. (19992405)
- O. Appointment of William H. Coleman, Brian Mathers and Bob Wilhelm to the Community Mental Health Center Advisory Committee, term commencing January, 2000 and ending December, 2003. (1992408) (19992409)

6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Setting of a public hearing for Tuesday, January 4, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for County Change of Zone 192 and County Miscellaneous 99003, requested by the Director of Planning on behalf of the Director of Public Works and Utilities and the Director of Building and Safety, to revise sections 11.011, 11.023 and 11.029 of the Lancaster County Zoning Resolution, and sections 7.01, 7.02 and 7.04 of the Lancaster County Land Subdivision Resolution, to require that all elevations and topographic data for floodplain development permits and preliminary plats be submitted in North American Vertical Datum (NAVD) 1988. (19992410)

6) **CONSENT ITEMS CONTINUED:**

B. Contracts between the County Engineer and the following relating to road improvements:

- Thomas L. and Jackie M. Hinzman on Southwest 40th Street, Van Dorn to “A” Streets, in the amount of \$1,155 (19992383)
- Jerry L. and Lynette M. Trejo on Southwest 40th Street, Van Dorn to “A” Streets, in the amount of \$253 (19992384)
- Darrell H. Eggerling on Southwest 40th Street, Van Dorn to “A” Streets, in the total amount of \$2,874 (19992385) (19992386)
- Nancy L. Buck on Southwest 40th Street, Van Dorn to “A” Streets, in the total amount of \$6,835 (19992387) (19992388)
- Gene R. and Cathleen A. Oltman on Southwest 40th Street, Van Dorn to “A” Streets, in the total amount of \$4,848.75 (19992414) (19992415)
- Alan L. and Pamela M. Cox on Southwest 40th Street, Van Dorn to “A” Streets, in the amount of \$343.75 (19992416)
- Janet H. and Erich H. Broer on Southwest 40th Street, Van Dorn to “A” Streets, in the amount of \$1,026 (19992417)
- Thomas B. and Ava J. Huber on Southwest 40th Street, Van Dorn to “A” Streets, in the total amount of \$4,412.50 (19992418) (19992419)
- City of Lincoln on North 70th Street, Interstate 80 to Waverly Road, in the total amount of \$1,173.96 (19992389) (19992390) (19992391) (19992392) (19992393) (19992394) (19992395) (19992396) (19992397) (19992398) (19992399) (19992400) (19992401) (19992402) (19992403) (19992404)
- David D. and Nancy K. Alder on Yankee Hill Road. These are land donations. (19992411) (19992412) (19992413)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and “A” Streets in Lancaster County, Nebraska. (1998937)

B. County Change of Zone 147, from “AG” Agricultural to “AGR” Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134th and “A” Streets in Lancaster County, Nebraska. (1998938)

9) **PENDING CONTINUED:**

C. Contracts between the County Engineer and the following relating to road improvements:

- Gary R and Irene R Nevded on Pioneers Boulevard, 98th to 112th Streets, in the total amount of \$2,240.88 (2 contracts) (19992218) (19992219)
- Joseph P and Emma Marlene Booth on Pioneers Boulevard, 98th to 112th Streets, in the total amount of \$4,546 (4 contracts) (19992220) (19992221) (19992222) (19992223)

10) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, December 9, 1999, at 8:15 a.m. in Conference Room 113 on the first floor of the County-City Building.

B. The Lancaster County Board of Commissioners will hold public hearings on Tuesday, December 14, 1999 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:

1. Vacation of a portion of a County road located on Hackberry Lane in Hillcrest Heights between Anthony Lane and East Hillcrest Drive in Lancaster County, Nebraska. (19991740) (19991976) (19992180)

2. County Special Permit 172, requestd by Nextel Communications, Inc. for authority to construct and operate a 296 foot guyed communications tower with antennas, on property generally located south of West Holdrege street and west of Northwest 126th Street in Lancaster County, Nebraska (19992309)

C. The Lancaster County Board of Commissioners will NOT meet on the following dates due to the holidays:

- Thursday, December 23, 1999
- Tuesday, December 28, 1999
- Thursday, December 30, 1999

D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

REPORTS AND INFORMATIONAL FILINGS: The following items which may be of interest to residents of Lancaster County are among those which have been filed this week in the County Clerk's Office:

A. Reports from the following:

Lancaster Manor (19992432)

Noxious Weed Control Authority (19992406)